



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 14-003**

**1:30 p.m.
Wednesday, July 2, 2014
Room 264
Hamilton City Hall
71 Main Street West**

Present: Councillors R. Powers (Chair), L. Ferguson (Vice Chair),
T. Jackson and S. Merulla

**Absent
with Regrets:** Councillors S. Duvall and B. Johnson, Other City Business

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 14-003 AND
RESPECTFULLY RECOMMENDS:**

- 1. 2014 Community Partnership Program (GRA14003(a)) (City Wide) (Item 4.1)**
 - (a) That, in order to remain consistent with 2013 Community Partnership Program grant levels, the additional funding outlined below for the following organizations be approved and be funded through the Special Events Category of the 2014 Community Partnership Program:
 - (i) Dundas Cactus Parade Inc. – Dundas Cactus Parade (MYF SE-2), funding be increased by \$30; from \$11,580 to \$11,610; and,
 - (ii) India Canada Society – Gandhi Peace Festival (SE-50), funding be increased by \$536; from \$5,000 to \$5,536.
 - (b) That the additional funding request from the India Canada Society, in the amount \$1,385 above their 2013 Community Partnership Program grant amount, be denied.

2. New Applications to the Recreation and Sports Category of the Community Partnership Program (GRA14004) (City Wide) (Item 4.2)

That one-time Community Partnership Program (CPP) grants totalling \$9,000, to be funded through CPP contingency fund, be approved for the following 2014 applicants to the Sports and Recreation stream:

- (a) Wesley Urban Ministries Inc. – Beasley Teen Drop In: \$3,000;
- (b) Leander Boat Club: \$2,500;
- (c) Reach Forth Sports Ministry – Reach Forth Gym Nights: \$2,000;
and,
- (d) Hamilton Regional Indian Centre: \$1,500.

3. Correspondence from Lyndie Ramsey, Advisor, Disaster Management, Canadian Red Cross, respecting the Funding for the Emergency Community Assistance Program (Item 4.3)

That, as the delivery of the Canadian Red Cross Emergency Community Assistance Program (ECAP) has concluded effective March 31, 2014, the Canadian Red Cross be permitted to utilize the surplus balance of their 2013 Community Partnership Program grant provided for the ECAP, in the amount of \$1,636, toward the Personal Disaster Assistance Program.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

- (i) Added as Item 4.3 – Correspondence from Lyndie Ramsey, Advisor, Disaster Management, Canadian Red Cross, respecting the Funding for the Emergency Community Assistance Program
- (ii) Added as Item 4.4 – a verbal update respecting the Ancaster Heritage Village BIA – Films at Fieldcote (S22)

The July 2, 2014 agenda for the Grants Sub-Committee were approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

3.1 April 17, 2014

The Minutes of the April 17, 2014 meeting of the Grants Sub-committee were approved, as presented.

(d) Ancaster Heritage Village BIA – Films at Fieldcote (Item 4.3)

The Committee Clerk was directed to prepare a motion for the consideration of Council to further amend sub-sections (a)(i), (a)(iv) and (a)(v) and Appendix “J” to Report 14-004 of the Audit, Finance & Administration Committee Report 14-004, as amended, to reflect the reduction of the 2014 Community Partnership Program grant for the Ancaster Heritage Village BIA – Films at Fieldcote by \$1,165; from \$2,000 to \$835.

(e) ADJOURNMENT (Item 5)

There being no further business, the Grants Sub-Committee adjourned at 1:50 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk